

**CITY OF DELTONA, FLORIDA
PARKS & RECREATION
SENIOR ADVISORY SUB-COMMITTEE MEETING**

**REGULAR MEETING
Monday, September 27, 2010**

A Regular Meeting of the Senior Advisory Sub-Committee was held on Monday, September 27, 2010 at the City of Deltona in the First Floor Kitchen area at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The Secretary of Minutes, Marlene Brown, called the meeting to order at 5:30 pm as this Board is currently without a Chair and the Vice Chair was running late.

2. ROLL CALL:

Senior Sub-Committee Chairperson	Vacant	
Senior Sub-Committee Vice Chairperson	Bernice Ludvick	Present (arrived 6:14pm)
Senior Sub-Committee Member	Mary Micelli	Present
Senior Sub-Committee Member	Beverly Pellon	Present
Senior Sub-Committee Member	Christopher Westfall, Sr.	Present
Senior Sub-Committee Member	Rose Miller	Present
Senior Sub-Committee Member	Iris Scotland	Present (arrived 5:49pm)

Also present: Steve Moore, Director of Parks & Recreation.

3. SILENT INVOCATION:

The Secretary asked for a moment of silence.

4. a. APPROVAL OF MINUTES:

Motion by Mary Micelli, seconded by Christopher Westfall, Sr. to accept the Regular Minutes of July 26, 2010 as written. There was no discussion. The motion was unanimously approved.

b. ADDITIONS OR DELETIONS TO AGENDA:

None.

5. ANNOUNCEMENTS:

The following flyers/information was distributed to the members: Farmers Market, City's Halloween Spooktacular event and the Senior Costume Ball, both coming up in October

6. CITIZEN COMMENTS:

There were no citizens present.

7. OLD BUSINESS:

a. 2010 Goals continued:

The group discussed having a Christmas Dance on December 18th or a New Year's Day Dance on January 1, 2011. After much discussion it was decided that they would partner with the City for the holiday program on December 11th and do the decorating for the Santa's North Pole.

It was decided that it would take 3 days to set up and decorate the room with three (3) people helping each day. The hours would be from 10:00am to 3:00 pm on December 7th, 8th and 9th.

Tuesday, December 7 th	-	Mary Micelli available all day
Wednesday, December 8 th	-	Mary Micelli available all day
Thursday, December 9 th	-	open

Mr. Moore indicated that we needed to buy four (4) more trees for the decoration. Mrs. Miller indicated that she will be Mrs. Santa Claus again this year and she has her own costume.

The rest of the committee will let staff know what days they will be available to help.

8. NEW BUSINESS:

a. Halloween Costume Ball:

The members wanted to know if it would be feasible to have the Fire Department there on the night of the event to administer flu shots. It was discussed that with so many places offering the flu shot and the Health Department giving the shots on October 18th at the center, that there would not be a great demand for it on the night of the dance.

It was decided that four (4) judges would be needed to judge the costumes. Mr. Moore agreed to purchase the pumpkins for the event. Those would be placed one per table and one chair would be tagged. Whoever was sitting on the tagged chair would get the pumpkin from the table.

Mary Micelli indicated that she had a budget of \$100.00 for Halloween so she would handle the decorating of the center. She was also taking care of the cakes and cookies. The other members would provide candy for the tables and small items to be given away as door prizes.

b. November and December meeting dates:

The November meeting was moved from Monday, November 22, 2010 (the week of Thanksgiving) to the following Monday, November 29th at 5:30 p.m. in the first floor kitchen.

Since the committee would be partnering with the City for the December 11th Concert in the Amphitheater and decorating the Santa's North Pole, it was decided that they would make that their December meeting and not a meeting on their regularly scheduled 4th Monday.

c. Term Expiration:

All members of this advisory committee expressed their interest in staying on for another year when their term expired. Below is the term expiration for each member:

Mary Micelli	- term expires 01/01/11
Bernice Ludvick	- term expires 05/01/11
Beverly Pellon	- term expires 07/01/11
Christopher Westfall, Sr.	- term expires 08/01/11
Iris Scotland	- term expires 09/01/11
Rose Miller	- term expires 10/05/10

9. DIRECTOR COMMENTS:

Mr. Moore reminded them about the Concert in the Amphitheater on October 9th. He said he was glad to see this committee stepping up and he was looking forward to seeing what they will do next year.

10. COMMITTEE COMMENTS:

Mrs. Miller said she was glad to see the progress being made. She added that this board does need more members.

Mr. Westfall stated that communication was the biggest challenge they faced and said they needed a volunteer network. He also talked about the possibility of having a senior newsletter.

Mr. Moore agreed that a *Calendar of Events* for the seniors could be one of their goals for next year.

11. NEXT MEETING DATE:

The Board agreed that since they were hosting the Senior Halloween Ball on October 23, 2010 that they would not meet on Monday, October 25, 2010. They would instead call a short meeting before the event on October 23, 2010.

Next meeting date is November 29, 2010 at 5:30 p.m. at City Hall.

12. ADJOURNMENT:

There being no further business the meeting adjourned at 6:52 p.m.

Motion by Christopher Westfall, Sr., seconded by Beverly Pellon to adjourn. The Motion was unanimously approved.

Approved this _____ day of October, 2010.

Bernice Ludvick, Vice Chair

ATTEST:

Steve Moore
Director, Parks and Recreation
Senior Advisory Sub Committee